

****Please Note: Items to be placed on the Meeting Agenda must be submitted by 4 p.m. on the preceding Friday****

MOULTONBOROUGH RECREATION DEPARTMENT

ADVISORY BOARD

Mission Statement

The mission of the Advisory Board to the Moultonborough Recreation Department is to provide the public a standard of excellence in programs and services in a cooperative spirit that encourages participation in recreation, sport and leisure activities, while carefully promoting and utilizing recreational resources and facilities available in the community.

Purpose

The principal function of the Advisory Board is to serve as a communication bridge between the Recreation Director, the Board of Selectmen and the Community and to promote programs and services to encourage support from our community through input and participation.

Monday, MAY 5 2014
7:00 P.M.
Land Use Room, Town Hall

AGENDA

Present: Carla Taylor, Matt Swedberg, Jim Duddy, Donna Kuethe

Absent: Al Hume, Celeste Burns, Chris Shipp

- I. CALL TO ORDER: Carla called meeting to order 7:05 p.m.
- II. PLEDGE OF ALLEGIANCE
- III. REVIEW / APPROVAL OF April 14, 2014 MINUTES: Unable to discuss tabled for next meeting
- IV. NEW BUSINESS

Prior to starting the meeting Carla took care of some housekeeping questions clarifying who has posted minutes in the past and currently it was agreed that the Rec Department has and would continue to post the minutes and agendas on the website.

a. Carla asked Donna for documentation supporting her needs of the school facilities to host her summer programs that was asked of her last meeting. Donna apologized she hadn't had time to document her needs due to busyness in planning of summer programming. Discuss occurred and Donna agreed to provide a

outline of her needs for both buildings and send to members prior to next meeting so all will be prepared for open discussion.

V. OLD BUSINESS

- a. Update on gym facility: Donna has no new information
- b. Matt's position: Move to have as a permanent

VI. RECREATION DEPARTMENT REPORT: Donna highlighted the move in Pickle Ball for the summer months and gave more information on the States Landing Clean up date. Discussion occurred once again around the low numbers in baseball and softball after much going back and forth it was asked of Donna to look into the actual numbers. Jim also stated that it would be valuable to seek why some of these players are no longer participating in the program, perhaps by a survey. Carla asked Donna to allow the RAB to assist in collecting that data by sending people to a online survey, Donna will discuss and get back to us. In regards to youth sports in our town Carla expressed her opinion the Rec Department has an obligation to any player even if just three would have an interest and asked Donna to consider what her department could do to accommodate the needs. Donna explained how they consider programming viable with cost and says its hard with her budgeting. Carla said with a volunteer like Jim and un used baseball equipment in the cellar it would seem to be a win win Donna will discuss with staff and get back to us.

VII. CITIZEN/MEMBER INPUT: Question asked by Nancy Wright about monies requested for the building of a softball field at the Lions Club property. Donna has requested monies to rebuild the baseball field at playground drive to include lighting. Donna mentioned a similar surface as is there now. Discussion continued and Carla asked both Donna and Matt what it would take to resurface the field at MCS to utilize for our youth sports programs. Both Donna and Matt said the size of the field and upkeep has always been a concern/issue in the years past. We all then recalled all the ball that has been played on that field usually early in the season due to the drainage.

VIII. NEXT MEETING DATE: June 9th ,2014 7:00pm

IX. ADJOURNMENT: 8:21pm Motion Made by Jim Seconded by Matt all present in favor.